

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION Will hold the following meeting which will be open to the public

Pima County/Tucson Women's Commission
EXECUTIVE COMMITTEE MEETING
Wednesday May 1, 2019: 5:30 PM
240 N Court Ave Tucson, Arizona 85701

LAR/Proposed Minutes

1. **Call to Order** – 5:45pm
2. **Roll Call** – Present: M. Phininzy, Chair, A. Monroy, Vice-Chair, A. Sykes, Assistant Treasurer; Absent: B. Smith, Treasurer, A. Hernandez, Secretary
3. **Public Comment - Call to the Audience** – N/A
4. **Remarks by Commission Board Members** – N/A
5. **Review and Approval of Minutes** – Alma Hernandez
 - a. A. Sykes made a motion to accept the EC Proposed Minutes for 4/3/19. Monroy seconded the motion. Phininzy abstained due to the fact she was not at the last EC meeting. MOTION PASSED.
6. **Treasurer's Report** -Brandi Smith
 - a. B. Smith was absent. The Treasurer's report was tabled for the Full Commission on May 15, 2019.
7. **Business**
 - a. Property Management update – No update presented
 - b. Building
 1. Heating and Cooling
 - Idea to fundraise will be brought to Full commission meeting on May 15, 2019
 - c. Annual Meeting
 1. Tentatively June 22, 2019, location TBA
 - d. Domestic Abuse – A Survivor's Guide
 1. Time to update the book
 2. Case
 - A. Monroy will follow up with AJ. Flick about the previous book
 - e. Women's Suffrage Centennial Commission – Women's Vote 100
 - This commission will be shared with the Women's Equality Day committee
8. **Adjournment** – 6:45pm

****Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.***